



WEBFIL LIMITED

"YULE HOUSE"

8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700001
PHONE : 033 2242 8210/8550/1988, 2248 4671, 2243 1555
FAX : +91 33 2242 1335
e-mail : webfil@webfilindia.com
website : www.webfilindia.com
CIN No. : L36900WB1979PLC032046

Summary of the Proceedings of the 36th Annual General Meeting of WEBFIL Limited held on 21st September, 2016

The 36th Annual General Meeting of the Members of the Company was held on Wednesday, 21st September, 2016 at 4.00 p.m. at the Registered Office of the Company, "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001.

Shri Sujit Chakravorti was chosen by the Members of the Company to chair the proceedings of the Meeting in the absence of Shri Jayanta Ray, Chairman of the Board of Directors of the Company.

Total 18 Members attended the Meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard – 2 issued by the Institute of Company Secretaries of India, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m. on 18th September, 2016 and ended at 5.00 p.m. on 20th September, 2016. Shri Manoj Prasad Shaw, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the Members that the Company had arranged for a poll on all the 6 resolutions to be passed at the Meeting. Thereafter the Chairman had invited the Members to give their suggestions and raise queries on the Agenda items as set out in the Notice of the 36th Annual General meeting of the Company. Thereafter, the Chairman responded to the Members' queries.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Shri Manoj Prasad Shaw, Practising Company Secretary as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the poll would be disclosed on the Company's website on 22nd September, 2016.



(A member of Yule Group of Companies)

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The resolutions passed by the Members, briefly, related to:

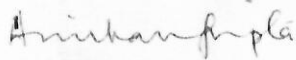
ORDINARY BUSINESS:

1. Adoption of the Audited Statement of Profit & Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Shri Sunil Munshi, Director retiring by Rotation.
3. Fixation of remuneration payable to Statutory Auditors of the Company for the financial year ending 31st March, 2017.

SPECIAL BUSINESS:

4. Alteration of Articles of Association to authorise WBIDC to appoint a maximum of 3 Directors on the Board of the Company where the total number of the Directors exceeds five.
5. Alteration of Articles of Association to permit dematerialisation of shares, debentures and other securities of the Company, and for allowing revision in the upper limit of the amount of Sitting Fees payable to Directors of the Company for attending meetings of the Board or committees thereof.
6. Approval of the Company's proposed transactions with New Town Telecom Infrastructure Development Company Limited (NTTIDCO) for the Financial Year 2016-2017.

For WEBFIL Limited



(Anirban Gupta)

Chief Executive Officer



(A member of Yule Group of Companies)

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